**Board of Education**

**Pawnee Community Unit School District #11**

**Thursday, July 19, 2018**

**6:00 p.m. – Closed Session, Unit Office**

**7:30 p.m. – Regular Session, Cafeteria**

**Agenda**

**“Regular Meeting”**

**Action 1. Call to Order and Roll Call**

**Info 2. Request Closed Session** to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by *5ILCS120/2(C)1,2,9, and 11.*

**PLEDGE OF ALLEGIANCE-please stand if able**

**Info 3. Communications**

**Info 4. Good News Reports**

**Action 5. Approval of Minutes**

**Action** 5.1 Approve regular board meeting minutes of June 21, 2018

**Action 6. Approval of Financial Reports and Expenditures**

**Action** 6.1 Consideration and approval of financial reports and expenditures

**Info 7. Recognition of Visitors**

**Info 8. Administrative Reports**

 **9. New Business**

**Action** 9.1 Consideration and approval of Resolution to Dismiss and To Authorize Notice of Dismissal for Educational Support Person

**Action** 9.2 Consideration and approval of personnel resignation

**Action** 9.3Consideration and approval regarding personnel hiring

**Action** 9.4Consideration and approval of fuel bids for 2018-19 school year

**Action** 9.5 Consideration and approval of milk bids for 2018-19 school year

**Action** 9.6 Consideration and approval of Health Life Safety amendment

**Info** 9.7 First reading ofAdministrative Policy and Procedure revisions

 **10. Adjournment**

**Next regular meeting of the Board of Education is scheduled for—**

**Thursday, August 16, 2018**

**Pawnee School Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m. - regular session**